



VILLAGE OF BRIDGEVIEW

7500 S. Oketo Ave • Bridgeview, IL 60455 • Phone 708-594-2525

Village President **Steven M. Landek**

Village Trustees **Norma J. Pinion • James A. Cecott • Patricia A. Higginson • Mary J. Sutton • Michael J. Pticek • Claudette Struzik**
Village Clerk **John C. Altar**

BOARD OF TRUSTEES REGULAR MEETING #2013-21 NOVEMBER 6, 2013

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL – DECLARE MEETING CONVENED

IV. MINUTES OF PREVIOUS MEETINGS

- APPROVE MINUTES OF THE REGULAR MEETING OF OCTOBER 16, 2013

V. PRESIDENT'S REPORT- PRESIDENT STEVEN M. LANDEK

- APPOINTMENT OF PATROL OFFICER CARL MICHALSKI TO THE POSITION OF SERGEANT, TO SERVE UNTIL A NEW SERGEANT LIST HAS BEEN POSTED. EFFECTIVE OCTOBER 16, 2013
- APPOINTMENT OF SERGEANTS LOU DOMINGUEZ, PETE KOKKINIS, AND JOE HOENSELAAR TO THE POSITION OF POLICE COMMANDER. EFFECTIVE OCTOBER 16, 2013
- APPOINTMENT OF COMMANDER WALTER KLIMEK TO THE POSITION OF CHIEF OF POLICE FOR THE VILLAGE OF BRIDGEVIEW. EFFECTIVE IMMEDIATELY



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FUN
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- APPOINTMENT OF RUSSELL HARVEY AND TOM HYDE TO THE POSITION OF PART TIME VILLAGE OF BRIDGEVIEW POLICE OFFICER

VI. CLERK'S REPORT – VILLAGE CLERK JOHN ALTAR

- APPROVE AND RELEASE EXECUTIVE SESSION MINUTES AND DESTROY AUDIO TAPES

VII. ATTORNEY'S REPORT – ATTORNEY VINCENT CAINKAR

- PUBLIC HEARING ON THE PROPOSED IEPA LOAN AGREEMENT IN THE VILLAGE OF BRIDGEVIEW FOR THE CONSTRUCTION OF A 1,000,000 GALLON ELEVATED WATER STORAGE TANK WITHIN THE VILLAGE ON PROPERTY LOCATED NORTHWEST OF TOYOTA PARK IN THE VILLAGE OF BRIDGEVIEW

VIII. STANDING COMMITTEE REPORTS:

A. PUBLIC WORKS AND PUBLIC BUILDINGS – TRUSTEE JAMES CECOTT

- NO REPORT FOR BOARD ACTION

B. FINANCE – TRUSTEE MICHAEL PTICEK

- ORDINANCE NO. 13-34; AN ORDINANCE AUTHORIZING THE EXECUTION OF A SECOND ADDENDUM TO THE ECONOMIC INCENTIVE AGREEMENT DATED FEBRUARY 7, 2013, BETWEEN THE VILLAGE OF BRIDGEVIEW AND VCNA PRAIRIE, INC.

C. POLICE & ORDINANCE ENFORCEMENT – TRUSTEE NORMA PINION

- NO REPORT FOR BOARD ACTION

D. FIRE & PARAMEDIC – TRUSTEE HIGGINSON

- NO REPORT FOR BOARD ACTION

E. BUILDING, ZONING & ECONOMIC DEVELOPMENT- TRUSTEE STRUZI

- **ORDINANCE NO. 13-35; AN ORDINANCE AMENDING CHAPTER 11, INTOXICATING LIQUORS, BY CHANGING SECTION 11-1-7, LIMITATION ON NUMBER OF LIQUOR LICENSES AND FEES, OF THE MUNICIPAL CODE OF BRIDGEVIEW**

F. COMMUNITY AFFAIRS, SOCIAL SERVICE & SENIOR CITIZENS, TRUSTEE MARY SUTTON

- **NO REPORT FOR BOARD ACTION**

IX. PUBLIC PARTICIPATION

X. ADJOURN BOARD MEETING